

COMMISSION ON AGING ADVISORY MINUTES

November 20, 2013

Present: Dick Trochinski, Darlene Krentz, Betty Bradley, Betty Gross, Carol Kujawa, Karen Davis, Karen Neuman

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 9:32 a.m. by Trochinski at the Green Lake Apartments Mealsite.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

PUBLIC COMMENT: None.

APPROVAL OF AGENDA:

Motion/second (Krentz/Gross) to approve the amended agenda to include Aging Unit Budget. All ayes. Motion carried.

ACTION ON MINUTES:

Motion/second (Krentz/Trochinski) to approve the minutes of the September 18, 2013 meeting. All ayes. Motion carried.

APPEARANCES: None.

CORRESPONDENCE: None.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported Regarding the recent meeting. There was continued discussion regarding funding cuts. There was discussion regarding the importance of programs and the issues if there are reductions because of funding reduction. After discussion, the Committee determined the 5 most important programs as a group and will focus on those: Transportation; Affordable living; Access to Good Medical Care; "Keeping Medicare as it is" and Nutrition Advocacy.

HEALTH & HUMAN SERVICES BOARD REPORT: Trochinski reported regarding the meeting. Trochinski reported that the 2014 budget was approved.

Trochinski reported that on Friday the food pantry will be moving to the front area of the former DHHS building. Discussion followed.

OLD BUSINESS: September and October Program Information: Bradley explained to Committee members the September and October Program information. Discussion followed.

Nutrition Program: Bradley reported that the State requires that bids be sent out for the provision of meals for the nutrition program. Bradley reported that the RFP (request for proposals) to bid to provide meals for the program have gone out. The bids are due on Friday, November 22, 2013 at 4:30 p.m. Committee members will be updated if there needs to be a meeting to go over the bids. Discussion followed.

Bradley explained the budget process for providing meals. Bradley reported that a wait list policy is being developed. Discussion followed.

NEW BUSINESS:

Aging Unit Budget Bradley reported that the Aging Unit Budget is the "Aging" money that is received from the State. Bradley explained the different between the "Aging Unit Budget" presented and the Aging budget within the Department of Health & Human Services budget which includes other funds/monies/expenditures.

Bradley explained the numerous cuts. Bradley reported that the Congregate Meal Program was cut approximately \$16,000.00. Bradley explained In-Kind Match, i.e. Volunteer time (hours x \$7.25); administrative cots - % of building costs/supplies cost.

Motion/second (Trochinski/Gross) to approve the Aging Unit Budget to be presented to the State. All ayes. Motion carried.

85.21 Transportation Grant Bradley explained the 85.21 grant to Committee members. Bradley reported that there were minor changes: decrease of funding for Princeton and Green Lake and increases in funding for Southern Green Lake County and Berlin.

Bradley reported that there is funding available through a trust account to cover larger repairs, maintenance, tires, etc.

Bradley reported that on November 22, 2013 a Public Hearing will be held to approve the 85.21 Transportation Grant application. Discussion followed.

COMMITTEE DISCUSSION: None.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be January 15, 2014 at the Green Lake County Government Center - Department of Health & Human Services at 9:30 a.m.

Future meeting dates (meeting to start at 10:30): May/July - Green Lake/Markesan; September - Berlin; January, May and November - Green Lake County Government Center - Board room.

Future Agenda Items for Action and Discussion: nutrition program, 85.21 Transportation grant

Motion/second (Kujawa/Gross) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 10:31 a.m.